

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., November 26, 2012
Tentative Agenda

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call of members
4. Approval of Agenda – Order at discretion of Mayor
5. Consent Agenda
 - a. Minutes of the November 12, 2012 Regular City Council meeting
6. Visitors and Communications
7. Administrative Coordinator Topics
 - a. Water meter change out update
 - b. Bill Klug – Variance Request
 - c. Affordable Technology Solutions Zoning Permit
 - d. Dean Foltz – Building permit revocation
8. City Accountant
 - a. Cash and Investments
 - b. 2012 , 2013 Budget Updates
 - c. Certificate of Indebtedness
 - d. Request For Proposals – Annual Audit
9. New Business
 - a. Mr. Tim Penny – SE Minnesota Initiative Programs
 - b. Mr. Joe Wheeler – SE Minnesota Multi-County Housing and Redeveloping Authority
 - c. Star Energy – 2013 Electrical projects
 - d. Resolution 2012-18 Establishing Fund Balance Policies (GASB 54)
 - e. St. Mary's Church Gambling Permit for January 25, 2013
 - f. Increase to Household fees charged by Houston County
 - g. Open house to welcome new City Clerk/Administrator
 - h. Disconnect/reconnect fees for water meters
10. City Clerks report
 - a. Employee time records for October 28 – November 10, 2012
 - b. Receive Permit Number MN0020231, State Disposal System Permit
11. Closed Session: Pursuant to Minnesota Statute 13D.03 Labor Negotiations
12. Action taken from closed session
13. Additional items to come before the Council
14. Announcements
15. Adjournment